

CITY OF SANTA BARBARA RENTAL HOUSING MEDIATION BOARD

AGENDA

NOVEMBER 12, 2015 5:30 PM DAVID GEBHARD PUBLIC MEETING ROOM 630 GARDEN STREET SANTA BARBARA, CA 93101 www.SantaBarbaraCA.gov

1. <u>CALL TO ORDER & ROLL CALL</u>:

RICHARD AXILROD		RENE GOMEZ	
LEESA BECK		LYNN GOEBEL	
DAVID BRAINARD		DAN HERLINGER	
ROBERT BURKE		DAVID MCDERMOTT	
CHRIS CASEBEER		SCOTT WEXLER	
SILVIO DILORETO		BRUCE WOLLENBERG	
JEANA DRESSEL		BRIAN SO	
JUSTIN DULLUM			
(X = Present A = Absent	E = Excused)		

OFFICERS: Chair Lynn Goebel, Vice Chair Dan Herlinger, Secretary Scott Wexler

CITY COUNCIL LIAISON: Cathy Murillo

STAFF: Andrea Bifano, Sr. Rental Housing Mediation Specialist

2. PUBLIC COMMENT:

Any member of the public may address the Rental Housing Mediation Board (RHMB) for up to two minutes on any subject within the jurisdiction of the RHMB that is not scheduled for a public discussion before the RHMB.

3. APPROVAL OF MINUTES:

Minutes from the Regular Meeting of September 10, 2015.

4. ANNUAL RECRUITMENT FOR CITY COUNCIL ADVISORY GROUPS:

- A. Mediator terms scheduled to expire:
- B. Interviews by the City Council:
 - o Final date, Tuesday, November 17, 2015, at 6:00 p.m.
- C. Tentative Appointments: Tuesday, December 8, 2015.

5. OFFICER ELECTIONS:

Chair, Vice Chair and Secretary to be held on December 10, 2015.

6. <u>OUTREACH</u>:

Update

7. ADVOCACY SUBCOMMITTEE:

Discussion Item - Robert Burke

8. PROGRAM STAFFING:

- A. Two part-time hourly staff leaving on November 24, 2015;
- B. Job Announcement for second full-time position:
 - Rental Housing Mediation Specialist.

9. CASELOAD REPORT AND MEDIATOR TRAINING:

- A. Statistical First Quarter Report FY 2015 2016;
- B. Mediator Training (per Dispute Resolutions Programs Act);
 - Case discussion
 - Mediator Certificates

10. ANNOUNCEMENTS:

Celebration of Silvio Di Loreto's (Founding Member) 40 Years of Service to the Rental Housing Mediation Program (RHMP) and Holiday Party to be held at the December 10, 2015 RHMB Meeting.

11. ADJOURNMENT:

AMERICANS WITH DISABILITIES ACT:

In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Rental Housing Mediation Program's (RHMP) office at (805) 564-5420. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

AGENDAS, MINUTES AND REPORTS:

Copies of documents relating to agenda items are available for review in the RHMP Office at 630 Garden Street, and agendas and reports are posted online at the web address at the top of this agenda. Please note that online Staff Reports may not include some exhibits. Materials related to an item on this agenda submitted to the RHMP after distribution of the agenda packet are available for public inspection in the RHMP office located at: 630 Garden Street, Santa Barbara, California, during normal business hours.